



**ROBERT MUELLER MUNICIPAL AIRPORT
PLAN IMPLEMENTATION ADVISORY COMMISSION
MINUTES**

**REGULAR MEETING
Tuesday, April 12, 2011**

The Robert Mueller Municipal Airport Plan Implementation Advisory Commission convened in a regular meeting on April 12, 2011, at the University Hills Library Branch, Meeting Room, 4721 Loyola Lane, Austin, Texas.

Chair Ashley Fisher called the meeting to order at 6:05 p.m.

Commission Members in Attendance:

- Ashley Fisher, Chair
- Corky Hilliard
- Celia Israel
- Michael Jones
- Rick Krivoniak, Vice-Chair
- Jim Walker

Staff in Attendance:

- Pam Hefner, Economic Growth and Redevelopment Services Office
- Jill Fagan, Economic Growth and Redevelopment Services Office

1. CITIZEN COMMUNICATION: GENERAL

- None.

2. APPROVAL OF MINUTES

- The minutes from the meeting of 03/08/11 were approved with the following amendments on Commission Member Krivoniak's motion and Commission Member Jones' second on a 6-0 vote. The amendments were: Add to Item No. 4 – Austin Energy Substation Bid Process update that Austin Energy committed to return to this Commission to provide a project update.

3. ITEMS FROM COMMISSION MEMBERS

- Commission Member Hilliard gave an update on the Environmental Impact Statement (EIS) scoping phase for Austin's proposed Urban Rail system.
- Commission members discussed the schedule of the recent AISD Board of Trustees Executive Session and next AISD Board of Trustees regular meeting, which is the next time the Board may take action on the proposed Performing Arts Center.

4. DELL CHILDREN'S MEDICAL CENTER EXPANSION

- Bob Bonar, President and CEO of Dell Children's Medical Center of Central Texas, provided an update on the hospital and the proposed bed tower addition expansion, as per their original plans.

5. MUELLER FOUNDATION OVERVIEW

- Greg Weaver with Catellus provided an overview and update on the Mueller Foundation and its structure and funding.
- The Commission requested two annual updates on the Mueller Foundation.

6. CATELLUS UPDATE

- Greg Weaver gave a general development update on Wildflower Terrace, the Town Center, the next phase of the Simmons Vedder multi-family project, the Mueller Houses, and Section 5 Block 59 planning.
- Dee Desjardin gave an update on recent marketing and outreach efforts, including the upcoming residential open houses, recent media coverage, Austin Business Journal sustainability award to Streetman Homes, and recent and upcoming community events.

7. CITIZEN COMMUNICATION: GENERAL

- None.

8. FUTURE AGENDA ITEMS

- The Commission requested the following future agenda items:
 - Mueller New Construction Council.

The next meeting will be on May 10, 2011.

ADJOURN

The meeting adjourned at 7:42 p.m. without objection.